Norman Board of Parks Commissioners **Regular Meeting**

February 10, 2022

201 W. Gray Street Norman, Oklahoma

COUNCIL CHAMBERS

5:00 p.m.

AGENDA

1.	ITEM:	ROLL CALL	
2.	ITEM:		OF THE DECEMBER 9, 2021 SPECIAL PARK BOARD MINUTES RY 6, 2022 REGUAR PARK BOARD MINUTES
		CTION NEEDED: CTION TAKEN:	Motion to approve or reject the minutes.
3.	ITEM:	APPROVAL C	OF THE AGENDA
		CTION NEEDED: CTION TAKEN:	Motion to approve or reject the agenda.
4.	ITEM:		N AND ELECTION OF CHAIR OF THE BOARD OF PARKS NER (Currently Kristi Wright)
	A		Nomination and Motion to elect chair or such action as the Board deems appropriate.
	A	CTION TAKEN:	
5.	ITEM:		N AND ELECTION OF VICE CHAIR OF THE BOARD OF MISSIONERS (Currently Chris Moxley)
	A		Nomination and Motion to elect vice chair or such action as the Board deems appropriate.
	A	CTION TAKEN: _	
6.	ITEM:	CONSIDERATE SUB-COMMIT	ΓΙΟΝ OF BOARD OF PARKS COMMISSIONERS ΓΤΕΕ APPOINTMENTS (Current sub-committee members shown)
			ecognition of Parks and Recreational Facilities (Kristi Wright, & Allison May)
		Advisory Com Mary Sallee)	mittee for Urban Wilderness Parks (Chris Moxley, Liz Ross &
		_	mittee for Parks and Recreation Policy and Procedures (Billy Favors & Kristi Isacksen)

Legacy Park Activity Committee (Allison May) Noman Forward Griffin Park Ad Hoc Ex-Officio (Jeff Salmond) Norman Forward Indoor Aquatic and Multi-Purpose Facility (YFAC) Ex-Officio (Sue Favors, Kristi Isacksen & Chris Moxley) Norman Forward Reaves Park Ad Hoc Ex-Officio (Kristi Isacksen & Jeff Salmond) Norman Forward Senior Wellness Center Ad Hoc Ex-Officio (Sue Favors & Liz Ross) Movie in the Park Committee – *NEW* ACTION NEEDED: Nomination and Motion to accept the new sub-committee appointments or such action as the Board deems appropriate. **ACTION TAKEN:** 7. ITEM: ANNUAL PRESENTATION FROM BALL CLUBS OF NORMAN ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate. ACTION TAKEN: 8. ITEM: ANNUAL PRESENTATION FROM THE DEPOT ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate. ACTION TAKEN: 9. ITEM: DISCUSSION REGARDING BEER AND WINE IN CITY PARKS ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate. ACTION TAKEN: ___ 10. ITEM: NORMAN FORWARD UPDATE ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate. ACTION TAKEN: _ 11. PARK DIVISION UPDATES ITEM: ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate. ACTION TAKEN:

- 12.. ITEM: MISCELLANEOUS COMMENTS
- 13.. ITEM: ADJOURNMENT

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